

Message

**From:** Bucci, Jeremy (SUF) [/O=COMMONWEALTH OF MASSACHUSETTS/OU=MASSMAIL-01/CN=RECIPIENTS/CN=USERS/CN=JBUCCI]  
**Sent:** 3/25/2009 12:57:09 PM  
**To:** Khan, Annie (DPH) [/O=COMMONWEALTH OF MASSACHUSETTS/OU=MASSMAIL-01/CN=RECIPIENTS/CN=ANNIE.KHAN]  
**Subject:** RE: [REDACTED]

Hey Annie,

The jury came back yesterday with a split verdict. They found him guilty on one count of trafficking and one count of school zone violation but they acquitted him of the other charges. The judge sentenced [REDACTED] to 9.5-10 years in state prison as a result of the trafficking and school zone convictions.

Thank you for your help on this case. It was a pleasure to work with you and I hope we get to work together again in the future. I appreciate how easy you made my job by doing your job so well.

Jeremy Bucci  
Chief of Narcotics & Asset Forfeiture Unit  
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[REDACTED] (c)  
jeremy.bucci@state.ma.us

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**From:** Khan, Annie (DPH)  
**Sent:** Tuesday, March 17, 2009 8:33 AM  
**To:** Bucci, Jeremy (SUF)  
**Subject:** RE: [REDACTED]  
Thanks

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**From:** Bucci, Jeremy (SUF)  
**Sent:** Tuesday, March 17, 2009 8:02 AM  
**To:** Khan, Annie (DPH)  
**Subject:** Re: [REDACTED]

Thursday morning looks perfect now. I should be able to get through all of the remaining police witnesses tomorrow...knock on wood!

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**From:** Khan, Annie (DPH)  
**To:** Bucci, Jeremy (SUF)  
**Sent:** Tue Mar 17 07:51:52 2009  
**Subject:** RE: [REDACTED]  
Hi,

That's a lot of questions, but they are good. If I am needed in court, is there a possibility I can be called in during the morning hours? If not, I can make necessary arrangements. I am usually at work from 6:30 am to 3:00 pm. If you need anything else pertaining to the case let me know.

Thanks,  
Annie

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**From:** Bucci, Jeremy (SUF)  
**Sent:** Thursday, March 12, 2009 12:40 PM  
**To:** Khan, Annie (DPH)  
**Subject:** [REDACTED]

Hi Annie,

Below is the list of anticipated questions I will have for you in this case:

**ANNIE DOOKHAN**

COULD YOU PLEASE STATE AND SPELL YOUR FULL NAME

WHAT IS YOUR DATE OF BIRTH

HOW ARE YOU CURRENTLY EMPLOYED

HOW LONG HAVE YOU BEEN EMPLOYED WITH THE STATE DRUG LABORATORY

WHAT ARE YOUR DUTIES AND RESPONSIBILITIES AS A CHEMIST AT THE MASSACHUSETTS STATE DRUG LABORATORY

WHAT FORMAL EDUCATION HAVE YOU RECEIVED

HAVE YOU ALSO RECEIVED SPECIALIZED TRAINING IN THE FIELD OF DRUG ANALYSIS AND IDENTIFICATION

APPROXIMATELY HOW MANY TIMES HAVE YOU HAD OCCASION TO TEST FOR A CONTROLLED SUBSTANCE

IN PARTICULAR HAVE YOU RECEIVED TRAINING AND LEARNED HOW TO TEST FOR THE PRESENCE OF COCAINE

CAN YOU DESCRIBE THE TEST(S) TO DETERMINE WHETHER A SUBSTANCE CONTAINS COCAINE

IF COCAINE IS PRESENT WHAT HAPPENS DURING THAT TEST (THOSE TESTS)

DOES THIS TEST HAVE A NAME/DO THESE TESTS HAVE NAMES

DOES YOUR LABORATORY HAVE PROTOCOLS IN PLACE FOR RECEIVING SUBSTANCES FROM POLICE AGENCIES FOR TESTING

CAN YOU EXPLAIN IN GENERAL HOW YOU RECEIVE SUBSTANCES FROM POLICE AGENCIES

ONCE THE SUBSTANCE(S) HAVE BEEN LOGGED IN ARE THEY ASSIGNED TO A PARTICULAR CHEMIST FOR TESTING AND ANALYSIS

HOW DO YOU RECEIVE CASE ASSIGNMENTS FOR TESTING AND ANALYSIS

WHAT HAPPENS WHEN YOU ARE ASSIGNED A CASE

HOW DO YOU KEEP TRACK OF THE CASES YOU ARE ASSIGNED

DID YOU HAVE AN OPPORTUNITY TO ANALYZE SOME SUBSTANCES IN THIS CASE

ON JANUARY 8, 2008 DID YOU RECEIVE THREE ITEMS FOR ANALYSIS

DID YOU RECEIVE SOME INFORMATION WITH THOSE THREE ITEMS

WHAT INFORMATION DID YOU RECEIVE WITH THOSE THREE ITEMS ON JANUARY 8, 2008

- Defendant or suspect name – [REDACTED]
- Name of submitting officer and agency - Sgt. Thomas Malone, Revere Police Department

DID YOUR LABORATORY ASSIGN ANALYSIS NUMBERS TO THOSE ITEMS

WHAT WERE THE ANALYSIS NUMBERS ASSIGNED TO THE ABDUL LOPEZ CASE

- [REDACTED]
- [REDACTED]
- [REDACTED]

CAN YOU TELL US STEP BY STEP WHAT YOU DID WITH THOSE SUBSTANCES

ARE THE STEPS YOU JUST DESCRIBED THE NORMAL POLICIES AND PROCEDURES FOR TESTING AN UNKNOWN SUBSTANCE

WERE YOU ABLE TO CONCLUDE TO A REASONABLE DEGREE OF SCIENTIFIC CERTAINTY WHAT SUBSTANCE WAS CONTAINED IN ITEM [REDACTED]

- Cocaine

WHAT TEST(S) WERE USED TO DETERMINE THAT

HOW MUCH DID ITEM [REDACTED] WEIGH

- 3.09 grams

DID YOU GENERATE A REPORT THAT DOCUMENTED YOUR OBSERVATIONS AND ANALYSIS

I AM PLACING A DOCUMENT BEFORE YOU DO YOU RECOGNIZE THAT DOCUMENT

DID YOU GENERATE THAT DOCUMENT

DID YOU INCLUDE THE INFORMATION THAT YOU RECEIVED WITH THIS SUBSTANCE ON THIS DOCUMENT

IS THAT YOUR SIGNATURE ON THE DOCUMENT

DOES THIS DOCUMENT RELATE TO THESE DRUGS

HOW DO YOU KNOW THAT THESE DRUGS RELATE TO THIS DRUG CERTIFICATE

**ADMIT DRUGS**

**ADMIT DRUG CERT FOR** [REDACTED]

WERE YOU ABLE TO CONCLUDE TO A REASONABLE DEGREE OF SCIENTIFIC CERTAINTY WHAT SUBSTANCE WAS CONTAINED IN ITEM [REDACTED]

- Cocaine

WHAT TEST(S) WERE USED TO DETERMINE THAT

HOW MUCH DID ITEM [REDACTED] WEIGH

- 119.50 grams

DID YOU GENERATE A REPORT THAT DOCUMENTED YOUR OBSERVATIONS AND ANALYSIS

I AM PLACING A DOCUMENT BEFORE YOU DO YOU RECOGNIZE THAT DOCUMENT

DID YOU GENERATE THAT DOCUMENT

DID YOU INCLUDE THE INFORMATION THAT YOU RECEIVED WITH THIS SUBSTANCE ON THIS DOCUMENT

IS THAT YOUR SIGNATURE ON THE DOCUMENT

DOES THIS DOCUMENT RELATE TO THESE DRUGS

HOW DO YOU KNOW THAT THESE DRUGS RELATE TO THIS DRUG CERTIFICATE

**ADMIT DRUGS**

**ADMIT DRUG CERT FOR** [REDACTED]

WERE YOU ABLE TO CONCLUDE TO A REASONABLE DEGREE OF SCIENTIFIC CERTAINTY WHAT SUBSTANCE WAS CONTAINED IN ITEM [REDACTED]

- Cocaine

WHAT TEST(S) WERE USED TO DETERMINE THAT

HOW MUCH DID ITEM [REDACTED] WEIGH

- 42.58 grams

DID YOU GENERATE A REPORT THAT DOCUMENTED YOUR OBSERVATIONS AND ANALYSIS

I AM PLACING A DOCUMENT BEFORE YOU DO YOU RECOGNIZE THAT DOCUMENT

DID YOU GENERATE THAT DOCUMENT

DID YOU INCLUDE THE INFORMATION THAT YOU RECEIVED WITH THIS SUBSTANCE ON THIS DOCUMENT

IS THAT YOUR SIGNATURE ON THE DOCUMENT

DOES THIS DOCUMENT RELATE TO THESE DRUGS

HOW DO YOU KNOW THAT THESE DRUGS RELATE TO THIS DRUG CERTIFICATE

**ADMIT DRUGS**

**ADMIT DRUG CERT FOR** [REDACTED]

ONCE YOU HAVE COMPLETED YOUR ANALYSIS OF DRUG EVIDENCE WHAT ARE THE PROCEDURES AT THE STATE DRUG LABORATORY

WERE THOSE PROCEDURES FOLLOWED IN THIS CASE

Let me know if these seem to cover everything and if you have any preferences on phrasing. Thank you again for your help on this.

Jeremy Bucci  
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